

# Village of Lombard

*Village Hall  
255 East Wilson Ave.  
Lombard, IL 60148  
villageoflombard.org*



## Meeting Agenda

**Thursday, November 21, 2024**

**6:00 PM**

**Revised November 19, 2024**

**Village Hall Board Room**

## Village Board of Trustees

*Village President Keith Giagnorio*

*Village Clerk Liz Brezinski*

*Trustees: Brian LaVaque, District One; Anthony Puccio, District Two;*

*Bernie Dudek, District Three; Vacancy, District Four;*

*Dan Militello, District Five; and Bob Bachner, District Six*

**I. Call to Order and Pledge of Allegiance**

**II. Roll Call**

**III. Public Hearings**

**IV. Public Participation**

**V. Approval of Minutes**

*Minutes of the Regular Meeting of November 7, 2024*

**VI. Committee Reports**

**Community Promotion & Tourism - Trustee Bernie Dudek, Chairperson**

**Community Relations Committee - Trustee Dan Militello, Chairperson**

**Economic/Community Development Committee - Trustee Anthony Puccio, Chairperson**

**Finance & Administration Committee, Trustee Andrew Honig, Chairperson**

**Public Safety & Transportation Committee - Trustee Brian LaVaque Chairperson**

**Public Works & Environmental Concerns Committee - Trustee Bob Bachner, Chairperson**

**Lombard Historic Preservation Commission - Village Clerk Liz Brezinski**

**VII. Village Manager/Village Board/Village Clerk Comments**

**VIII. Consent Agenda**

**Payroll/Accounts Payable**

- A.     [240359](#)     **Approval of Village Payroll**  
For the period ending November 2, 2024 in the amount of \$1,063,455.97.
- B.     [240360](#)     **Approval of Accounts Payable**  
For the period ending November 8, 2024 in the amount of \$2,972,369.76.
- C.     [240364](#)     **Approval of Accounts Payable**  
For the period ending November 15, 2024 in the amount of

\$1,079,699.48.

### Ordinances on First Reading (Waiver of First Requested)

- D. [240357](#) **Amending Title XI, Chapter 112, Section 112.13(A) of the Lombard Village Code - Alcoholic Beverages**  
Ordinance increasing the number of authorized licenses in the Class "A/B-III" liquor license category by one and granting a Class "A/B-III" liquor license to All-In Hospitality Group, LLC d/b/a Ancho & Agave, located at 92 Yorktown Shopping Center. (DISTRICT #3)
- E. [240361](#) **Amending Title XI, Chapter 112, Section 112.13(A) of the Lombard Village Code (Alcoholic Beverages)**  
Ordinance amending Title XI, Chapter 112, Section 112.13(A) of the Lombard Village Code decreasing the number of entries in the Class "A/B-III" liquor license category by one due to the licensee RA Sushi Lombard, Corp d/b/a RA Sushi no longer conducting business at 310 Yorktown Shopping Center, effective October 27, 2024, for the July 1, 2024, through December 31, 2024, liquor licensing term. (DISTRICT #3)
- F. [240362](#) **Village Equipment to be Declared Surplus**  
Ordinance approving the requests of departments to sell and/or dispose of surplus equipment as more specifically detailed in Exhibit "A" attached to the ordinance, as these items have extended beyond their useful life or are obsolete as follows: Community Development: four (4) tan Hon vertical 4-drawer file cabinets; ten (10) tan Steelcase 4 filing cabinets; Public Works: one (1) 2000 Olympian 30kw Generator and ATS panel (Highland of Lombard SS Lift Station), Model # G30F1, Serial number F7531A1001, and one (1) 2012 Cumming 20Kw Generator and ATS panel (Old North Ave Water PA Station), Model # DSKBA-1213850, Serial number J120401128; items to be sold at auction or sold for scrap.
- F-2 [240356](#) **Amending Title XI, Chapter 112, Section 112.13(A) of the Lombard Village Code - Alcoholic Beverages**  
Ordinance decreasing the number of authorized licenses in the Class "A/B-I" liquor license category by one (1) and increasing the number of authorized licenses in the Class "A/B-II-VG" liquor license category by one (1) to reflect Egg House LLC d/b/a Egg House, located at 2 W. St. Charles Road, surrendering its license and issuance of a new license to Egg House, LLC d/b/a Egg House & Grove Tavern, located at 2 - 8 West St. Charles Road, to reflect the expansion of the operations. (DISTRICT #1)
- F-3 [220185](#) **Yorktown Reserve Economic Incentive Agreement - Fourth Amendment**  
The Economic & Community Development Committee recommends approval of a Fourth Amendment to the previously approved Yorktown Reserve Economic Incentive Agreement. This would further

amend/replace the first amendment as it pertains to payout provisions during the three phases of advance activities (i.e., asbestos removal, demolition and other related costs previously identified in the amendment). (DISTRICT #3)

**Legislative History**

5/23/22	Economic & Community Development Committee	approved by the committee
9/12/22	Economic & Community Development Committee	approved by the committee
3/13/23	Economic & Community Development Committee	approved by the committee
6/26/23	Economic & Community Development Committee	Recommended to the Board of Trustees with condition(s)
7/20/23	Village Board of Trustees	waived of first reading and passed on second reading with suspension of the rules
11/13/23	Economic & Community Development Committee	approve as amended
12/7/23	Village Board of Trustees	passed on first reading
12/21/23	Village Board of Trustees	passed on second reading
4/8/24	Economic & Community Development Committee	approved by the committee
6/20/24	Village Board of Trustees	waived of first reading and passed on second reading with suspension of the rules
8/15/24	Village Board of Trustees	waived of first reading and passed on second reading with suspension of the rules
11/11/24	Economic & Community Development Committee	approved by the committee

**Other Ordinances on First Reading**

**G. [240352](#) Text Amendments to Section 150.060 of the Village Code - (Electrical Code)**

The Board of Appeals recommends approval of a Text Amendment to Section 150.060 of the Village Code. The amendment is the adoption of the National Electric Code from the current 2017 to the 2023 along with local amendments to the (NEC).

**Legislative History**

11/6/24	Board of Building Appeals	recommended to the Board of Trustees for approval
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**H. [240353](#) Text Amendments to Section 150.301 of the Village Code - (Driveways)**

The Board of Building Appeals recommends approval of a Text Amendment to Section 150.301 of Village Code. The amendment is recommending the stone base under driveways increase from two inches to four inches.

**Legislative History**

11/6/24 Board of Building Appeals recommended to the Board of Trustees for approval

- I. [240354](#) **Text Amendments to Section 150.312 of the Village Code - (Patios)**  
The Board of Building Appeals recommends approval of a Text Amendment to Section 150.312 of Village Code. The amendment is recommending the stone base under patios increase from two inches to four inches.

**Legislative History**

11/6/24 Board of Building Appeals recommended to the Board of Trustees for approval

## Ordinances on Second Reading

### Resolutions

- J. [240341](#) **Pavement Marking Replacement Program, Final Balancing Change Order No. 1**  
Reflecting an increase to the contract with Superior Road Striping, Inc. in the amount of \$9,266.40. Quantities were increased beyond original contract. (DISTRICTS - ALL)
- K. [240365](#) **Geotechnical Engineering, Construction Material Testing and Environmental Services Contracts for 2025-2027**  
Approving professional service contracts with Chicago Testing Laboratory, Inc. (CTL), SEECO Consultants, Inc. and Rubino Engineering, Inc. performing geotechnical engineering, construction material testing and environmental engineering for CIP projects. \$117,000.00 has been budgeted for 2025, \$38,000.00 for 2026 and \$40,000.00 for 2027. Environmental services are provided on an as needed basis. (DISTRICTS - ALL)

### Other Matters

## IX. Items for Separate Action

### Ordinances on First Reading (Waiver of First Requested)

### Other Ordinances on First Reading

### Ordinances on Second Reading

### Resolutions

### Other Matters

**X. Agenda Items for Discussion**

**XI. Executive Session**

**XII. Reconvene**

**XIII. Adjournment**